

Chairperson: Supervisor James G. White
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT

Wednesday, September 13, 2006 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

A G E N D A

Scheduled Items:

Southeastern Wisconsin Regional Planning Commission – 1

1. 06-358 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting County Board endorsement of a plan entitled, A Regional Land Use Plan for Southeastern Wisconsin: 2035.

Transit – 2

2. 06T39 From Director of Transportation and Public Works, submitting an informational report entitled, Triennial Review of Milwaukee County Transit System (MCTS) – Charter Bus Finding, dated 8/25/06. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 06-316 From Director of Transportation and Public Works, submitting an
(a) informational report in response to an adopted resolution directing that the most heavily-used ridership corridors within Milwaukee County be identified, along with an analysis of the financial viability of each MCTS route. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Architecture and Engineering – 1

4. 04-267 From Director of Transportation and Public Works, requesting approval of the
(a)(a) Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure.

Transportation and Public Works – 1

5. 06T38 From Director of Transportation and Public Works, submitting a report relative to the Department's intent to proceed with issuing a Request for Proposals and enter into contract for the Public Works Highway Maintenance and Transportation Services Billing System/Job Costing Programs. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Scheduled Items (Continued):

Airport – 4

6. 06-367 From Director of Transportation and Public Works, requesting approval of a sublease of space at General Mitchell International Airport (GMIA) from Midwest Airlines, Inc. to Maders, Inc. for catering services.
7. 06-368 From Director of Transportation and Public Works, requesting an amendment to agreements TB-1535 and TB-1536 between Milwaukee County and G2 Secure Staff, LLC for rental of unfinished space in the lower level of the GMIA terminal to continue on a month-to-month basis, effective November 1, 2006.
8. 05-416 From Director of Transportation and Public Works, requesting authorization
(a)(a) to amend GMIA agreements between Milwaukee County and Paradies-Mark II, LLC as follows:
 - A. Agreement No. TB-1466 amended, effective September 1, 2006, to include approximately 266 square feet of additional basement storage space; and
 - B. Agreement No. CN-1412 amended to include the provision of FAX (facsimile) and photocopy services.
9. 06T40 From Director of Transportation and Public Works, requesting authorization to enter into an agreement to conduct performance audits of the car rental companies at GMIA over a three-year period.

Fund Transfers – 3

10. 06-1 Additional Funding for Compressed Natural Gas Facility.
(RECOMMENDATION: Approval to Finance and Audit Committee).
11. 06-1 GMIA Runway Safety Area improvements – Additional Funding Request.
(RECOMMENDATION: Approval to Finance and Audit Committee).
12. 06-1 Lawrence J. Timmerman Security Improvements, Additional Funds.
((RECOMMENDATION: Approval to Finance and Audit Committee).

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE: The deadline for agenda items for the next regular meeting (10/18/06) is Wednesday, October 4, 2006.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.